



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANGE ARABLE CONSULTANCY LTD**

Company Number: **04607140**

Date of this return: **03/12/2013**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PEPLOW GRANGE PEPLOW
MARKET DRAYTON
SHROPSHIRE
TF9 3JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **HOWELL**

Former names:

Service Address: **PEPLOW GRANGE
PEPLOW
MARKET DRAYTON
SHROPSHIRE
TF9 3JT**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PHILLIP**

Surname: **HOWELL**

Former names:

Service Address: **PEPLOW GRANGE
PEPLOW
MARKET DRAYTON
SHROPSHIRE
TF9 3JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE ENJOYS AN EQUAL RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 70 ORDINARY shares held as at the date of this return
Name: A P HOWELL

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: HILARY HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.